



**MINUTES
WEST ALLIS HISTORICAL COMMISSION
MEETING
WEDNESDAY, NOVEMBER 9, 2016
4:00 P.M.
ROOM 128 - CITY HALL - 7525 WEST GREENFIELD AVENUE**

PRESENT: Mayor Dan Devine; Devan Gracyalny; Barb Hart; Karen Mikolajewski

ABSENT: Angela Mork; Ray Nazer; Pat Wolfe

STAFF: Shaun Mueller

1. Approval of the minutes of the October 12, 2016 meeting.

A motion was made by Barb Hart and seconded by Karen Mikolajewski to approve the minutes of the October 12, 2016 meeting.

The motion carried unanimously.

2. Financial Report – Devan Gracyalny, Vice Chair/Treasurer

Mr. Gracyalny reported a current balance of \$3,877.20.

3. Report from the West Allis Historical Society.

Devan Gracyalny reports that the Historical Society is working on the details for the Christmas Open House which will take place on December 11 from 1:00-4:00 p.m. The Historical Commission will split the cost with the Historical Society.

4. Status Reports - Historical Commission Projects and Activities.

A. Log Schoolhouse

- A Christmas tree has been secured from a citizen. Franklin School will come in to decorate it the week of December 5th.

B. Seneca Station

- Mr. Mueller stated he would check in with the Public Works Department about putting up the Christmas lights at the Seneca Station.

C. Settlers Weekend

- Finances are coming together for the 2017 event. A wrap-up meeting in regards to the 2016 event will take place on Monday, November 28th at 5:00 p.m.

5. Adjournment.

Motion for adjournment was made by Barb Hart, and seconded by Karen Mikolajewski to adjourn the meeting at 5:00 p.m. The motion carried unanimously.

Respectfully Submitted,

Shaun Mueller